OA 91 Criminal Complaint

United States District Court

MAY X 8 2008

NORTHERN DISTRICT OF CALIF**PRINA**RD W WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA CRIMINAL COMPLAINT HUGO ERNESTO BARRIGA-PACHECO; ISRAEL GALLEGOS-HERNANDEZ: and HECTOR ADOLFO QUEZADA-CASILLAS (Name and Address of Defendant) I, the undersigned complainant being duly sworn state that the following is true and correct to the best of my knowledge and belief. On or about May 7, 2008 in Alameda County, in (Date) Northern the District of California defendant(s) did, (Track Statutory Language of Offense) knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, namely, a mixture and substance containing a detectable amount of methamphetamine, and conspire to possess with intent to distribute and to distribute a Schedule II controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, in violation of Title 21 United States Code, Section(s) 841(a)(1) and 846 I further state that I am a(n) Special Agent for the DEA and that this complaint is based on the following facts: See attached affidavit. NO BAIL ARREST WARRANT REQUESTED. Continued on the attached sheet and made a part hereof: X Yes Approved As To Wade M. Rhyne Brian Keenan, Special Agent Form: **AUSA** Sworn to before me and subscribed in my presence, San Francisco, May 8, 2008 Date City and State

Honorable Edward M. Chen Name & Title of Judicial Officer U.S. Magistrate Judge

Signature of Judicial Officer

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I, Brian Keenan, being duly sworn, declare as follows:

- I am a Special Agent (SA) of the United States Department of Justice, 1. Drug Enforcement Administration (DEA) and have been so employed since January of 2005. Prior to being a DEA agent, I was a police officer for the Chicago Police Department, Chicago, Illinois, for approximately 5 years. My current duties and responsibilities involve the investigation of criminal violations of the Controlled Substances Act (Title 21 United States Code) and other duties imposed by law. I am participating in an investigation concerning the trafficking of methamphetamine.
- 2. I am currently assigned to the San Francisco Field Division, Oakland Resident Office Enforcement Group 2. I received formal training at the DEA's Basic Agent Training Academy at the Justice Training Center in Quantico, Virginia, from September of 2005 to January of 2006. This seventeen-week DEA Basic Agent Academy included instruction in, but not limited to, basic narcotic investigations, drug identification, drug detection, familiarization with United States narcotics laws, money laundering techniques and schemes, identification and seizure of drug-related assets. undercover work, and surveillance operations. During my tenure with DEA, I have conducted and assisted in narcotics investigations, which have resulted in the arrests of individuals for violations of federal and state narcotics laws. These investigations have covered illegal substances including methamphetamine. I have also received on-the-job training in advanced investigative techniques from senior DEA Agents. I am participating in an investigation concerning the distribution and sale of controlled

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substances, specifically methamphetamine. The primary focus of the investigation is methamphetamine distribution by Hugo Ernesto BARRIGA-PACHECO, Israel GALLEGOS-HERNANDEZ, and Hector Adolfo OUEZADA-CASILLAS.

- 3. The following facts are offered by way of my personal knowledge and information provided to me by other federal agents, police officers, intelligence and criminal records, and third party records. All facts known to me about this investigation are not included within this affidavit.
- This affidavit contains information I believe establishes probable cause for this application. I make this affidavit in support of a complaint for the defendants in this matter, Hugo Ernesto BARRIGA-PACHECO, Israel GALLEGOS-HERNANDEZ, and Hector Adolfo QUEZADA-CASILLAS.
- 5. The following facts demonstrate that there is probable cause to believe that the defendants, did knowingly and intentionally possess with the intent to distribute methamphetamine, a Schedule II substance, including approximately 2 pounds of methamphetamine, in violation of Title 21, United States Code, Section 841(a)(1).
- 6. On March 21, 2008 an Immigration and Customs Enforcement (ICE) Confidential Source (CS) met with two unidentified Hispanic males known only as Rubin and Jaime. Rubin and Jaime stated that they knew a person that would be capable of supplying the CS with cocaine, but that this person was not available to meet at the current time because this person was tired from transporting a load of cocaine from Mexico to the San Jose, California area, and was asleep. Approximately one hour after the meeting the CS received a telephone call from an individual using the name RAY,

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later identified as Israel GALLEGOS-HERNANDEZ. The CS and Israel GALLEGOS-HERNANDEZ agreed to meet later that day.

- 7. The CS and Israel GALLEGOS-HERNANDEZ met on March 21, 2008 in San Jose, California. Upon arriving at the meeting, the CS observed Israel GALLEGOS-HERNANDEZ in the passenger seat of a green 1995 Volkswagen Jetta with California license plate 3TTL498. The driver of this vehicle was later identified as Hector Adolfo QUEZADA-CASILLAS. Israel GALLEGOS-HERNANDEZ and the CS then met and discussed future narcotic transactions. Hector Adolfo QUEZADA-CASILLAS remained present during the entire discussion between Israel GALLEGOS-HERNANDEZ and the CS. Israel GALLEGOS-HERNANDEZ stated to the CS that Israel GALLEGOS-HERNANDEZ has a friend in Mexico who transports kilogram quantities of cocaine from Mexico to San Jose, California, and that Israel GALLEGOS-HERNANDEZ had two kilograms of cocaine available for the CS to purchase for \$17,000 each. The CS told Israel GALLEGOS-HERNANDEZ that the CS would only be willing to purchase narcotics from Israel GALLEGOS-HERNANDEZ if Israel GALLEGOS-HERNANDEZ was able to provide a minimum of ten kilograms of cocaine. Israel GALLEGOS-HERNANDEZ agreed to the minimum amount of cocaine and then offered to sell the CS methamphetamine for \$22,000 a pound. The CS stated that he would be interested. This meeting then ended.
- 8. Between March 21, 2008 and April 2, 2008 there were several recorded telephone conversations between the CS and Israel GALLEGOS-HERNANDEZ. During these conversations Israel GALLEGOS-HERNANDEZ and the CS negotiated the

location of a future deal for cocaine, and how the CS and Israel GALLEGOS-HERNANDEZ were going to do the deal. Israel GALLEGOS-HERNANDEZ stated that he would sell the CS two kilograms of cocaine, and the CS stated that the CS wanted at least ten kilograms of cocaine. Israel GALLEGOS-HERNANDEZ stated that if Israel GALLEGOS-HERNANDEZ was going to provide the CS with ten kilograms of cocaine on one day, Israel GALLEGOS-HERNANDEZ would like to conduct five separate two kilogram transactions during that day. Israel GALLEGOS-HERNANDEZ then suggested that Israel GALLEGOS-HERNANDEZ sell the CS five kilograms of cocaine and five pounds of methamphetamine. Israel GALLEGOS-HERNANDEZ also stated that Israel GALLEGOS-HERNANDEZ's source of supply was traveling to the San Jose, California area from Mexico and wanted to meet the CS. The CS agreed to meet Israel GALLEGOS-HERNANDEZ and the source of supply on April 3, 2008.

9. On April 3, 2008 the CS met Israel GALLEGOS-HERNANDEZ and Hector Adolfo QUEZADA-CASILLAS in San Jose, California. Hector Adolfo QUEZADA-CASILLAS was driving the green 1995 Volkswagen Jetta with California license plate 3TTL498, and Israel GALLEGOS-HERNANDEZ was in the passenger seat. Israel GALLEGOS-HERNANDEZ, Hector Adolfo QUEZADA-CASILLAS, and the CS then went into Emma Prush Park and met with an individual known only as VICTOR. During this meeting the CS and VICTOR discussed future narcotics transactions. Hector Israel GALLEGOS-HERNANDEZ and Adolfo QUEZADA-CASILLAS remained present during the entire discussion between CS and VICTOR. VICTOR told the CS that VICTOR would be able to provide the CS with ten kilograms of cocaine or ten pounds of

methamphetamine. VICTOR also suggested that they conduct the transaction in five separate two kilogram or pound transactions. This meeting then ended.

- Between April 4, 2008 and April 23, 2008 the CS and Israel GALLEGOS-10. HERNANDEZ had a series of recorded telephone conversations in which Israel GALLEGOS-HERNANDEZ and the CS negotiated for a future narcotics transaction. During these conversations Israel GALLEGOS-HERNANDEZ agreed to sell the CS five pounds of methamphetamine and five kilograms of cocaine at one time once the CS had the money available to purchase the narcotics. The CS and Israel GALLEGOS-HERNANDEZ agreed to do the deal in Fremont, California. Israel GALLEGOS-HERNANDEZ suggested that the deal take place in a hotel room because Israel GALLEGOS-HERNANDEZ did not want to do the deal on the street. Israel GALLEGOS-HERNANDEZ and the CS agreed that Israel GALLEGOS-HERNANDEZ would sell the CS five pounds of methamphetamine for \$21,000 a pound, and five kilograms of cocaine for \$19,000 a kilogram, for a total of \$200,000. On April 21, 2008 Israel GALLEGOS-HERNANDEZ contacted the CS and stated that Israel GALLEGOS-HERNANDEZ was ready to do the deal on Thursday (April 24, 2008), but that the cost of methamphetamine was too expensive and that Israel GALLEGOS-HERNANDEZ would instead sell the CS ten kilograms of cocaine.
- 11. On April 24, 2008 there were several recorded telephone conversations between Israel GALLEGOS-HERNANDEZ and the CS. During these conversations Israel GALLEGOS-HERNANDEZ stated that he was in Santa Rosa, California and that Israel GALLEGOS-HERNANDEZ was able to do the deal later that night, or early the

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following morning. Israel GALLEGOS-HERNANDEZ also stated that an individual who works for VICTOR was arrested and unable to do the deal, but that Israel GALLEGOS-HERNANDEZ would be able to obtain the cocaine from a different source.

- 12. On April 25, 2008 there were several recorded telephone conversations between Israel GALLEGOS-HERNANDEZ and the CS. During these conversations Israel GALLEGOS-HERNANDEZ stated that he was unable to obtain the cocaine and methamphetamine and that Israel GALLEGOS-HERNANDEZ was not able to do the deal. Israel GALLEGOS-HERNANDEZ then apologized to the CS. The CS then told Israel GALLEGOS-HERNANDEZ to call the CS when Israel GALLEGOS-HERNANDEZ has the narcotics and is able to do the deal.
- 13. Between April 26, 2008 and May 6, 2008 Israel GALLEGOS-HERNANDEZ and the CS had a series of recorded telephone conversations. During these conversations Israel GALLEGOS-HERNANDEZ stated to the CS that Israel GALLEGOS-HERNANDEZ has a different source of supply that can supply the CS with five pounds of methamphetamine. Israel GALLEGOS-HERNANDEZ later called the CS again and stated that the new source had seven pounds of methamphetamine available for the CS. The CS told Israel GALLEGOS-HERNANDEZ that the CS was currently out of town and that the CS would call Israel GALLEGOS-HERNANDEZ when the CS was back in town. The CS and Israel GALLEGOS-HERNANDEZ then agreed to meet on May 7, 2008. The CS told Israel GALLEGOS-HERNANDEZ that the CS was not going to be bringing any money to the meeting and that the CS wanted to meet the new source of supply. Israel GALLEGOS-HERNANDEZ stated that Israel GALLEGOS-

HERNANDEZ was prepared for the deal and was going to show the CS that Israel GALLEGOS-HERNANDEZ was ready to do the deal. Israel GALLEGOS-HERNANDEZ then told the CS that the methamphetamine would cost \$20,000 a pound.

- 14. On May 7, 2008 the CS met Israel GALLEGOS-HERNANDEZ in the parking lot of a shopping center located at 5152 Mowrey Avenue, Fremont, California. This meeting was recorded by a recording device worn by the CS. Israel GALLEGOS-HERNANDEZ arrived in a brown 1998 Cadillac sedan with California license plate 5HTH150. This vehicle was being driven by Hector Adolfo QUEZADA-CASILLAS. During the meeting Israel GALLEGOS-HERNANDEZ stated that his source of supply was coming from San Jose with the five pounds of methamphetamine. Israel GALLEGOS-HERNANDEZ stated that he did not want to do the deal in this parking lot. and the CS agreed to do the deal elsewhere once the CS saw the methamphetamine. Israel GALLEGOS-HERNANDEZ then asked the CS if the CS was ready to do the deal and the CS stated that the money for the methamphetamine was in a nearby hotel. Israel GALLEGOS-HERNANDEZ then told the CS that Israel GALLEGOS-HERNANDEZ was going to meet with his source of supply and bring the source of supply back to the parking lot to meet the CS. Israel GALLEGOS-HERNANDEZ and Hector Adolfo QUEZADA-CASILLAS then left the parking lot in the Cadillac.
- 15. Approximately fifteen minutes later, Israel GALLEGOS-HERNANDEZ and Hector Adolfo QUEZADA-CASILLAS returned to the parking lot in the Cadillac and again met with the CS. The CS then asked where the source of supply was, and Israel GALLEGOS-HERNANDEZ told the CS that the source of supply was nearby.

- 16. Approximately fifteen minutes after Israel GALLEGOS-HERNANDEZ and Hector Adolfo QUEZADA-CASILLAS had returned to the parking lot, a green 1999 Buick sedan with California license plate 4DFL872 entered the lot and parked near the area where Israel GALLEGOS-HERNANDEZ, Hector Adolfo QUEZADA-CASILLAS, and the CS were standing. The driver of the Buick was later identified as Hugo Ernesto BARRIGA-PACHECO, and the passenger of the Buick was later identified as Salvador Palacios-Flores. Hugo Ernesto BARRIGA-PACHECO exited the Buick and approached the CS and Israel GALLEGOS-HERNANDEZ. Salvador Palacios-Flores then exited the Buick and approached Hector Adolfo QUEZADA-CASILLAS. Hugo Ernesto BARRIGA-PACHECO, Israel GALLEGOS-HERNANDEZ and the CS then walked over to the Buick and Hugo Ernesto BARRIGA-PACHECO told the CS that Hugo Ernesto BARRIGA-PACHECO had two pounds of methamphetamine right now and three more in San Jose. Israel GALLEGOS-HERNANDEZ then entered the rear seat of the Buick and the CS entered the front passenger seat of the Buick.
- 17. Hugo Ernesto BARRIGA-PACHECO then went to the trunk of the Buick and opened the trunk. Hugo Ernesto BARRIGA-PACHECO was then observed by ICE surveillance taking the top off of a car battery that was located in the trunk of the Buick and removing a clear plastic bag containing a substance that later field tested positive for methamphetamine. Hugo Ernesto BARRIGA-PACHECO then began walking to the front driver's side seat of the Buick. As Hugo Ernesto BARRIGA-PACHECO was walking to the front drivers seat of the Buick, the CS exited the Buick. The CS then saw Hugo Ernesto BARRIGA-PACHECO carrying the plastic bag containing

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methamphetamine and both Hugo Ernesto BARRIGA-PACHECO and the CS re-entered the Buick. Once inside the Buick, Hugo Ernesto BARRIGA-PACHECO handed the bag containing methamphetamine to the CS and the CS examined the contents of the bag. The CS then placed the bag on the center console of the Buick. The CS then asked Hugo Ernesto BARRIGA-PACHECO where the second one is and Hugo Ernesto BARRIGA-PACHECO stated that he has it here and pointed at the dash board of the Buick. Israel GALLEGOS-HERNANDEZ then stated that Israel GALLEGOS-HERNANDEZ had three more at Israel GALLEGOS-HERNANDEZ's house. The CS then stated the CS was going to go get the money and exited the Buick.

- BARRIGA-PACHECO, Israel GALLEGOS-HERNANDEZ, Hector Adolfo QUEZADA-CASILLAS, and Salvador Palacios-Flores and placed them into custody. A search of the Buick revealed from the center console a clear plastic bag containing approximately one pound of methamphetamine. A K-9 trained to detect the odor of narcotics was then brought to the Buick and alerted to the scent of narcotics in the vicinity of the front passenger-side dash board and engine compartment. A search of this area of the Buick revealed a hidden compartment containing a clear zip-lock style plastic bag that was further wrapped in plastic wrap containing approximately one pound of methamphetamine.
- 19. Hugo Ernesto BARRIGA-PACHECO was read his rights per Miranda and agreed to speak with investigators. Hugo Ernesto BARRIGA-PACHECO admitted to having two pounds of "crystal" and stated that Hugo Ernesto BARRIGA-PACHECO

Filed 05/08/2008

obtained the two pounds at a bar named the Red Barron from an individual known only to Hugo Ernesto BARRIGA-PACHECO as PUMPKIN. Hugo Ernesto BARRIGA-PACHECO further stated that the cost of the methamphetamine was \$14,000 a pound. Hugo Ernesto BARRIGA-PACHECO stated that approximately one week ago Israel GALLEGOS-HERNANDEZ asked Hugo Ernesto BARRIGA-PACHECO if Hugo Ernesto BARRIGA-PACHECO could get methamphetamine and Hugo Ernesto BARRIGA-PACHECO said that he would investigate. Hugo Ernesto BARRIGA-PACHECO then told investigators that on May 6, 2008 Hugo Ernesto BARRIGA-PACHECO obtained the two pounds of methamphetamine from PUMPKIN. Hugo Ernesto BARRIGA-PACHECO stated that Hugo Ernesto BARRIGA-PACHECO was going to make \$500 per pound during this transaction and that the rest of the money would go to PUMPKIN.

20. Based on the aforementioned facts, and my training and experience there is probable cause to believe that the defendants, Hugo Ernesto BARRIGA-PACHECO. Israel GALLEGOS-HERNANDEZ, and Hector Adolfo QUEZADA-CASILLAS, did knowingly and intentionally possess with intent to distribute methamphetamine, a Schedule II controlled substance, including approximately 2 pounds of methamphetamine in violation of Title 21, United States Code, Section 841(a)(1).

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21. I declare under penalty of perjury that the facts contained herein are true and correct to the best of my information and belief.

Special Agent Drug Enforcement Administration

Subscribed and sworn to before me this 8th day of May, 2008.

HON. EDWARD M. CHEN

UNITED STATES MAGISTRATE JUDGE

ATTACHMENT TO PENALTY SHEET FOR: HUGO ERNESTO BARRIGA-PACHECO; ISRAEL GALLEGOS-HERNANDEZ; and **HECTOR ADOLFO QUEZADA-CASILLAS**

COUNT ONE: 21 U.S.C. §§ 846 and 841(a)(1), (b)(1)(A)(viii) - Conspiracy To Possess With Intent To Distribute And To Distribute A Schedule II Controlled Substance (Methamphetamine).

If 851 Information alleging prior felony narcotics conviction filed:

(1) Imprisonment:

Maximum Life Imprisonment

Mandatory Minimum 20 Years Imprisonment

Fine: (2)

Maximum \$8,000,000

Supervised Release: (3)

Maximum Lifetime Mandatory Minimum 10-Year Term

Special Assessment: \$100.00 (4)

If 851 Information alleging prior felony narcotics conviction not filed:

Imprisonment:

Maximum Life Imprisonment

Mandatory Minimum 10 Years Imprisonment

Fine: (2)

(1)

Maximum \$4,000,000

Supervised Release: (3)

Maximum Lifetime

Mandatory Minimum 5-Year Term.

(4) Special Assessment: \$100.00

COUNT TWO: 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii) - Possession with Intent to Distribute (Methamphetamine).

If 851 Information alleging prior felony narcotics conviction filed:

Imprisonment: (1)

Maximum Life Imprisonment

Mandatory Minimum 20 Years Imprisonment

(2) Fine: Maximum \$8,000,000

Supervised Release: (3)

Maximum Lifetime Mandatory Minimum 10-Year Term

(4) Special Assessment: \$100.00

If 851 Information alleging prior felony narcotics conviction not filed:

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Mandatory Minimum 10 Years Imprisonment

(2) Fine: Maximum \$4,000,000

Supervised Release: (3)

Maximum Lifetime

Mandatory Minimum 5-Year Term.

(4) Special Assessment: \$100.00

AO 257 (Rev. 6/78)	COMMAN ACTION IN HE DISTORT COURT
DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA
VIOLATIONS: 21 U.S.C. §§ 841(a)(1)	DEFENDANT - U.S.
841(b)(1)(A)(viii), 846 - Possession with intent to distribute, conspiracy to possess with intent to distribute and conspiracy to distribute Misde-	ISRAEL GALLEGOS-HERNANDEZ
☐ meanor ☐ Felony	DISTRICT COURT NUMBER
PENALTY:	
See Attachment to Penalty Sheet.	
	DEFENDANT
	IS NOT IN CUSTODY
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any) Drug Enforcement Administration	1) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
	2) Is a Fugitive
person is awaiting trial in another Federal or State Court, give name of court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another	
district per (circle one) FRCrP 20, 21 or 40. Show	IS IN CUSTODY
District	4) 🗸 On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction Awaiting trial on other The fed'i State
which were dismissed on SHOW	charnes J
motion of: U.S. Att'y Defense	If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same	Has detainer V Yes) If "Yes"
defendant MAGISTRATE prior proceedings or appearance(s) CASE NO.	Has detainer Yes give date filed 5/7/2008
before U.S. Magistrate regarding	Month/Day/Year
this defendant were recorded under	DATE OF ARREST 5/7/2008
Name and Office of Person	Or if Arresting Agency & Warrant were not
Furnishing Information on JOSEPH P. RUSSONIELLO THIS FORM	Month/Day/Year
U.S. Att'y Other U.S. Agency	TO U.S. CUSTODY 5/7/2008
Name of Asst. U.S. Att'y (if assigned) Wade M. Rhyne, AUSA	This report amends AO 257 previously submitted
ADDITIONAL INFO	RMATION OR COMMENTS
PROCESS:	AMPHOR ON COMMENTS
☐ SUMMONS ☐ NO PROCESS* ☑ WARR	ANT Bail Amount: No Bail
If Summons, complete following:	
or war	defendant previously apprehended on complaint, no new summons rant needed, since Magistrate has scheduled arraignment
Defendant Address:	Date/Time:
	Before Judge:
Comments:	

ATTACHMENT TO PENALTY SHEET FOR: **HUGO ERNESTO BARRIGA-PACHECO**; ISRAEL GALLEGOS-HERNANDEZ; and HECTOR ADOLFO QUEZADA-CASILLAS

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If 851 Information alleging prior felony narcotics conviction filed:

Maximum Life Imprisonment Imprisonment: (1)

Mandatory Minimum 20 Years Imprisonment

Maximum \$8,000,000 Fine: **(2)** Maximum Lifetime

Supervised Release: (3) Mandatory Minimum 10-Year Term

\$100.00 Special Assessment: (4)

If 851 Information alleging prior felony narcotics conviction not filed:

Maximum Life Imprisonment Imprisonment: (1)

Mandatory Minimum 10 Years Imprisonment

Maximum \$4,000,000 Fine: (2)

Maximum Lifetime Supervised Release: (3)

Mandatory Minimum 5-Year Term.

\$100.00 Special Assessment: **(4)**

COUNT TWO: 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii) - Possession with Intent to Distribute (Methamphetamine).

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Maximum Life Imprisonment Imprisonment: (1)

Mandatory Minimum 20 Years Imprisonment

Maximum \$8,000,000 Fine: **(2)** Maximum Lifetime Supervised Release: (3)

Mandatory Minimum 10-Year Term

\$100.00 (4) Special Assessment:

If 851 Information alleging prior felony narcotics conviction not filed:

Maximum Life Imprisonment Imprisonment: (1)

Mandatory Minimum 10 Years Imprisonment

Maximum \$4,000,000 Fine: (2)

Maximum Lifetime Supervised Release: (3) Mandatory Minimum 5-Year Term.

\$100.00 Special Assessment: (4)

DEFENDANT INFORMATION RELATIVE TO A	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING OFFENSE CHARGED	Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA
VIOLATIONS: 21 U.S.C. §§ 841(a)(1) 841(b)(1)(A)(viii), 846 - Possession with intent Petty	DEFENDANT - U.S.
to distribute, conspiracy to possess with intent to distribute and conspiracy to distribute Minor Misdemeanor	HECTOR ADOLFO QUEZADA-CASILLAS
✓ Felony	DISTRICT COURT NUMBER
ENALTY: ee Attachment to Penalty Sheet.	
Attachment to I charty Sheet.	
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any) Drug Enforcement Administration	1) Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	Is a Fugitive Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY 4) ① On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a	5) On another conviction 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
pending case involving this same defendant MAGISTRATE prior proceedings or appearance(s) CASE NO.	Has detainer Ves If "Yes" give date filed 5/7/2008
before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST 5/7/2008
Name and Office of Person Furnishing Information on THIS FORM JOSEPH P. RUSSONIELLO U.S. Att'y Other U.S. Agency	Or if Arresting Agency & Warrant were not Month/Day/Year TO U.S. CUSTODY 5/7/2008
Name of Asst. U.S. Att'y (if assigned) Wade M. Rhyne, AUSA	This report amends AO 257 previously submitted
	RMATION OR COMMENTS
PROCESS: ☐ SUMMONS ☐ NO PROCESS* ☑ WARF	RANT Bail Amount: No Bail
or wai	e defendant previously apprehended on complaint, no new summons rrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Date/Time:

1

ATTACHMENT TO PENALTY SHEET FOR: **HUGO ERNESTO BARRIGA-PACHECO:** ISRAEL GALLEGOS-HERNANDEZ; and **HECTOR ADOLFO QUEZADA-CASILLAS**

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Mandatory Minimum 20 Years Imprisonment

Fine: (2)

(3)

Maximum \$8,000,000 Maximum Lifetime

Supervised Release:

Mandatory Minimum 10-Year Term

Special Assessment: (4)

\$100.00

If 851 Information alleging prior felony narcotics conviction not filed:

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Mandatory Minimum 10 Years Imprisonment

Fine: (2)

Maximum \$4,000,000

Supervised Release: (3)

Maximum Lifetime

Mandatory Minimum 5-Year Term.

Special Assessment: **(4)**

\$100.00

COUNT TWO: 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii) - Possession with Intent to Distribute (Methamphetamine).

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Mandatory Minimum 20 Years Imprisonment

(2) Fine: Maximum \$8,000,000

Supervised Release: (3)

Maximum Lifetime Mandatory Minimum 10-Year Term

(4) Special Assessment: \$100.00

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Mandatory Minimum 10 Years Imprisonment

Fine: (2)

Maximum \$4,000,000

Supervised Release: (3)

Maximum Lifetime

Mandatory Minimum 5-Year Term.

(4) Special Assessment: \$100.00